

OPEN BOARD MINUTES
NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS
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A meeting of the New Jersey State Board of Medical Examiners was held on Wednesday, November 12, 2014, at the Richard J. Hughes Justice Complex, 25 Market Street, 4th Floor Conference Center, Trenton, New Jersey. The meeting was called to order by President Stewart Berkowitz, M.D.

PRESENT

Board Members Angrist, Stewart Berkowitz, Cheema, Criss, DeLuca, Lopez, Maffei, Metzger, Miksad, Miller, Parikh, Rao, Rock, Scott and Shah.

EXCUSED

Board Members Steven Berkowitz, DeGregorio, Kubiel, and McGrath.

ALSO PRESENT

Senior Deputy Attorneys General Dick, Flanzman, and Gelber; Deputy Attorneys Hafner, Levine, and Puteska; William V. Roeder, Executive Director of the Medical Board, Sindy Paul, M.D., Medical Director; Dr. Harry Lessig, Consultant Medical Director.

**STATEMENT CONCERNING THE
ANNUAL NOTICE OF PUBLIC MEETINGS**

The requirements of the “Open Public Meetings Act” were

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satisfied by notice of this meeting given in the annual notice adopted by the New Jersey State Board of Medical Examiners on August 14, 2013 which was transmitted to the ATLANTIC CITY PRESS, STAR LEDGER, CAMDEN COURIER POST, ASBURY PARK PRESS, BERGEN RECORD and the TRENTON TIMES, all on the 24th day of September 2013.

ANNOUNCEMENTS

None.

MINUTES

THE BOARD, UPON MOTION MADE AND SECONDED, VOTED TO APPROVE THE OCTOBER 8, 2014 OPEN BOARD MINUTES.

The Motion was made by Dr. Cheema and seconded by Ms. Lopez. It carried unanimously.

THE BOARD, UPON MOTION MADE AND SECONDED, APPROVED THE MARCH 18, 2014 PERFUSIONISTS ADVISORY COMMITTEE MINUTES

The Motion carried unanimously having been

made by Dr. Angrist and seconded by Dr. Shah.

THE BOARD, UPON MOTION MADE AND
SECONDED, VOTED TO APPROVE THE
JUNE 26, 2014 PERFUSIONISTS ADVISORY
COMMITTEE MINUTES

The Motion was made by Ms. Lopez and
seconded by Ms. Miksad. It carried
unanimously.

NEW BUSINESS

AMERICAN MEDICAL

CERTIFICATION ASSOCIATION - (AMCA)

Attached was a request from the American Medical Association seeking to be accredited as a certifying body for medical assistants in New Jersey

THE BOARD, UPON MOTION MADE AND SECONDED,
VOTED TO RECOGNIZE AMCA AS A CERTIFYING BODY
FOR MEDICAL ASSISTANTS IN NEW JERSEY.

EBOLA - POLICY STATEMENT

In response to a request from the Department of Health, the Executive Committee has developed the attached policy statement on the treatment of potential and/or confirmed Ebola patient.

THE BOARD, UPON MOTION MADE AND SECONDED,
VOTED TO APPROVE THE EBOLA POLICY STATEMENT
AND RECOMMENDED THAT IT BE PUBLISHED ON THE
BOARD'S WEBSITE.

The Motion was made by Dr. Shah and seconded by Dr. Parikh. It carried unanimously.

OLD BUSINESS

None.

INFORMATIONAL

Nothing.

PUBLIC COMMENT

None.

Respectfully submitted,

Stewart Berkowitz, M.D.

Board President

WVR/br